



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## **PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development and Health Board Hualapai Tribe Regional Partnership Council**

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Hualapai Tribe Regional Partnership Council, and to the general public that the Hualapai Tribe Regional Partnership Council will hold a *Regular Meeting open to the public on August 8, 2012, at 9:00 a.m. at the Hualapai Health, Education, and Wellness Center, located at 488 Hualapai Way in Peach Springs, Arizona, 86434*. Some members of the Regional Partnership Council may elect to participate telephonically.

*Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or obtain legal advice on any item on this agenda.*

*The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on any of the agenda items.*

### **Meeting Agenda**

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| <b>1. Call to Order/ Welcome</b>  | <b>Rev. Pete Imus, Chair</b>  |
| <b>2. Possible Approval of Meeting Minutes</b>  | <b>Rev. Pete Imus, Chair</b>  |
| a. May 9, 2012, Regular Meeting ( <a href="#">Attachment 1a</a> )   |   |
| b. May 14, 2012 Special Meeting ( <a href="#">Attachment 1b</a> )   |   |
| <b>3. Call to the Public</b>  | <b>Rev. Pete Imus, Chair</b>  |
| <i>This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.</i> |   |
| <b>4. Regional Partnership Council Member Updates and Announcements</b>   | <b>Regional Partnership Council Members</b>                                 |
| <b>5. 2012 Regional Needs &amp; Assets Final Draft (<a href="#">Attachment 2</a>)</b><br>(Discussion and Possible Action)   | <b>Rev. Pete Imus, Chair/<br/>Dr. Michelle Walsh, University of Arizona</b> |
| <b>6. FY2013 Implementation Discussion (<a href="#">Attachment 3a</a>)</b>  | <b>Ashley Pascual, Regional Director</b>                                    |
| a. Native Language Enrichment – Recommendation for Grant Agreement<br>(Discussion and Possible Action) ( <a href="#">Attachment 3b</a> )  |   |
| b. Expansion (Infant/Toddler) – Hualapai Education and Training Department<br>(Discussion and Possible Action)  |   |

- c. Home Visitation – Hualapai Maternal Child Health Program
- d. Food Security – St. Mary's Food Bank Alliance
- e. T.E.A.C.H. – Association for Supportive Child Care
- f. Statewide Strategies – Parent Kits, Birth to Five Helpline, Evaluation

**7. FY2014 Funding Plan Development**

**Ashley Pascual, Regional Director**

- a. Review of FY2013-2015 Funding Plan ([Attachment 4a](#))
- b. Funding Plan Workgroup and Regional Council Meeting Schedule (Discussion and Possible Action) ([Attachment 4b](#))

**8. Regional Director's Report ([Attachments 5a – 5d](#))**

**Ashley Pascual, Regional Director**

- a. FTF Early Childhood Summit
- b. Board Update
- c. Regional Update
  - a. FY2012 Grantee Data Reports
  - b. FY2012 Financial Expenditure Report

**9. Next Meeting**

**Rev. Pete Imus, Chair**

**10. Adjourn**

**Rev. Pete Imus, Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Sandy Smith, Administrative Assistant II, at (928) 854-8732. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 27<sup>th</sup> day of July 2012**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT AND HEALTH BOARD**

**HUALAPAI TRIBE REGIONAL PARTNERSHIP COUNCIL**



**Ashley Pascual, Regional Director**